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PATENT

OIPE 4001 JUN 20 1001 W

Docket No.: 077698-0012

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of : Customer Number: 20277

James H. MCLAUGHLIN : Confirmation Number: 1702

Application No.: 09/964,143 : Group Art Unit: 1617

Filed: September 25, 2001 : Examiner: Wang, Shengjun

For: EMOLLIENT SKIN CONDITIONING CREAM AND METHOD

REVOCATION OF POWER OF ATTORNEY, APPOINTMENT AND CERTIFICATION UNDER 37 CFR 3.73(B)

Mail Stop Revocation Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

The undersigned assignee of the above-identified application hereby revokes all previous Powers of Attorney and appoints the following attorneys with full power to prosecute the application, to make alterations and amendments therein, and to transact all business in the United States Patent Office connected therewith. A Statement Under 37 CFR 3.73(b) is attached.

I hereby appoint the registered practitioners of McDermott Will & Emery LLP, included in the Customer Number provided below, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Application No. 09/964,143

CUSTOMER NUMBER 20277

Send correspondence to the address associated with Customer Number 20277

McDERMOTT WILL & EMERY LLP

600 13th Street, N.W.

Washington, D. C. 20005-3096

Direct Telephone Calls to:

Telephone 202.756.8000

The undersigned has reviewed all the documents in the chain of title of the patent

application identified above and, to the best of undersigned's knowledge and belief, title is in the

assignee identified above. The undersigned (whose title is supplied below) is empowered to act

on behalf of the assignee.

The undersigned further declares that all statements made herein of its own knowledge

are true and that all statements made on information and belief are believed to be true; and

further that these statements were made with the knowledge that willful false statements and the

like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of

the United States Code, and that such willful false statements may jeopardize the validity of the

application or any patent issuing thereon.

Respectfully submitted,

Name:

Colleen C. Cording

Title:

Secretary and General Counsel

Signature:

Date:

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PTO/SB/96 (04-07)
Approved for use through 09/30/2007. OMB 0651-0031
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STATEMENT UNDER 37 CFR 3.73(b)			
Applicant/Patent Owner <u>James H. McLaughlin</u>			
Application No./Patent No.: 09/964,143 Filed/Issue Date: Septemb	er 25, 2001		
Entitled: EMOLLIENT SKIN CONDITIONING CREAM AND METHOD			
CRABTREE & EVELYN, a Corporation			
(Name of Assignee) (Type of Assignee, e.g., corporation,	partnership, university, government agency, etc.)		
states that it is: 1. The assignee of the entire right, title, and interest; or			
2. an assignee of less than the entire right, title and interest (The extent (by percentage) of its ownership interest is%)			
in the patent application/patent identified above by virtue of either:			
A. An assignment from the inventor(s) of the patent application/patent identified ab in the United States Patent and Trademark Office at Reel, Frame thereof is attached.	ove. The assignment was recorded e, or for which a copy		
OR B. A chain of title from the inventor(s), of the patent application/patent identified about	ove, to the current assignee as follows:		
From: To: To: The document was recorded in the United States Patent and Trademark Reel, Frame, or for which a copy the state of the property of the			
2. From: To:			
The document was recorded in the United States Patent and Trademark Reel, or for which a copy	Office at		
	thereor is attached.		
3. From: To: To: The document was recorded in the United States Patent and Trademark	Office at		
Reel, Frame, or for which a cop			
Additional documents in the chain of title are listed on a supplemental sheet.			
As required by 37 CFR 3.73(b)(1)(i), the documentary evidence of the chain of tit assignee was, or concurrently is being, submitted for recordation pursuant to 37 CFR			
[NOTE: A separate copy (i.e., a true copy of the original assignment document(s); Division in accordance with 37 CFR Part 3, to record the assignment in the re 302.08]) must be submitted to Assignment ecords of the USPTO. <u>See</u> MPEP		
The undersigned (whose title is supplied below) is authorized to act on behalf of the as	ssignee.		
Signature	Date		
COLLEEN C. CORDING	860-928-2761		
Printed or Typed Name	Telephone Number		
Secretary and General Counsel			
Title			

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

ASSIGNMENT

WHEREAS, I (referred to below as ASSIGNOR), residing, respectively, as set forth hereinafter, have made an invention for which application for Letters Patent of the United States was filed in the United States Patent and Trademark Office as Application Serial No. 09/964,143, filed September 25, 2001, naming the ASSIGNOR as an inventor, and entitled Emollient Skin Conditioning Cream and Method; and.

WHEREAS, Crabtree & Evelyn, Ltd., a corporation duly organized and existing under the laws of the State of Connecticut, United States of America and having its principal office and place of business at 102 Peake Brook Road, Woodstock, Connecticut, and a mailing address of Post Office Box 167, Woodstock, Connecticut 06281 (below referred to as ASSIGNEE), is desirous of obtaining the entire right, title and interest in and to the aforesaid invention and patent application and corresponding patent right worldwide;

NOW, THEREFORE, in consideration of good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, ASSIGNOR, by these presents do sell, assign and transfer to ASSIGNEE, the full and exclusive right, title and interest in and to the aforesaid invention, the aforesaid U.S. and all corresponding foreign patent applications, all divisional, continuation, continuation-in-part, reissue and reexamination applications of the aforesaid U.S. application, and all Letters Patent or comparable rights issuing thereon in the United State and in all foreign countries, together with the right of priority under the International Convention for the Protection of Industrial Property, Inter-American Convention Relating to Patents, Design and Industrial Models, and any other international agreements to which the United State of America adheres, and the ASSIGNOR hereby authorizes and requests the U.S. Commissioner of Patents and Trademarks and all foreign Patent Offices to issue all Letters Patent or comparable rights issuing on any application as aforesaid to ASSIGNEE, or to its successors, assigns or legal representatives;

ASSIGNOR hereby covenants that ASSIGNOR has full right to convey the entire interest herein assigned, and that ASSIGNOR has not executed, and will not execute, any agreement in conflict herewith;

ASSIGNOR agrees to communicate to ASSIGNEE or to its successors, assigns or legal representatives any and all facts known to him respecting said invention, and without further remuneration to testify in any legal proceeding, sign all lawful papers, execute all divisional, continuation, continuation-in-part, reissue and reexamination applications, make all rightful oaths and generally do all lawful acts to aid ASSIGNEE or its successors, assigns or legal representatives to obtain and enforce proper patent protection for said invention in all countries and to enhance or perfect ASSIGNEE'S title in and to the invention and patent rights therein.

ASSIGNOR hereby authorize attorneys for ASSIGNEE to enter on this document any applicable serial number and filing dates after ASSIGNOR'S execution of this document.

This Assignment is effective as of September 25, 2001.

(Assignment continued)

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IN TESTIMONY WHERE September, 2002.	EOF, I he	ereunto set my hand and seal this	day of
•		JAMES HUGH N Address: 108 Pomfret Road Brooklyn, Connec United States of A	cticut 06234
STATE OF CONNECTICUT)	ss: woodstock	
COUNTY OF WINDHAM)	bb. (44665)	
On this Id the day of Septe State and County aforesaid, person person of that name, who executed	nally app	2002, before me, a Notary Public in a peared the above signatory, known to egoing instrument in my presence. Label Notary Public	and for the o me to be the
Crabtree & Evelyn, Ltd. ac	cepts thi	is Assignment. CRABTREE & EVELYN	N, LTD.

Name: Robert J. Kellehri
Title: Secretary | Course!



The **Privacy Act of 1974 (P.L. 93-579)** requires that you be given certain information in connection with your submission of the attached form related to a patent application or patent. Accordingly, pursuant to the requirements of the Act, please be advised that: (1) the general authority for the collection of this information is 35 U.S.C. 2(b)(2); (2) furnishing of the information solicited is voluntary; and (3) the principal purpose for which the information is used by the U.S. Patent and Trademark Office is to process and/or examine your submission related to a patent application or patent. If you do not furnish the requested information, the U.S. Patent and Trademark Office may not be able to process and/or examine your submission, which may result in termination of proceedings or abandonment of the application or expiration of the patent.

The information provided by you in this form will be subject to the following routine uses:

- The information on this form will be treated confidentially to the extent allowed under the Freedom of Information Act (5 U.S.C. 552) and the Privacy Act (5 U.S.C 552a). Records from this system of records may be disclosed to the Department of Justice to determine whether disclosure of these records is required by the Freedom of Information Act.
- A record from this system of records may be disclosed, as a routine use, in the course of presenting evidence to a court, magistrate, or administrative tribunal, including disclosures to opposing counsel in the course of settlement negotiations.
- A record in this system of records may be disclosed, as a routine use, to a Member of Congress submitting a request involving an individual, to whom the record pertains, when the individual has requested assistance from the Member with respect to the subject matter of the record
- 4. A record in this system of records may be disclosed, as a routine use, to a contractor of the Agency having need for the information in order to perform a contract. Recipients of information shall be required to comply with the requirements of the Privacy Act of 1974, as amended, pursuant to 5 U.S.C. 552a(m).
- 5. A record related to an International Application filed under the Patent Cooperation Treaty in this system of records may be disclosed, as a routine use, to the International Bureau of the World Intellectual Property Organization, pursuant to the Patent Cooperation Treaty.
- 6. A record in this system of records may be disclosed, as a routine use, to another federal agency for purposes of National Security review (35 U.S.C. 181) and for review pursuant to the Atomic Energy Act (42 U.S.C. 218(c)).
- 7. A record from this system of records may be disclosed, as a routine use, to the Administrator, General Services, or his/her designee, during an inspection of records conducted by GSA as part of that agency's responsibility to recommend improvements in records management practices and programs, under authority of 44 U.S.C. 2904 and 2906. Such disclosure shall be made in accordance with the GSA regulations governing inspection of records for this purpose, and any other relevant (i.e., GSA or Commerce) directive. Such disclosure shall not be used to make determinations about individuals.
- 8. A record from this system of records may be disclosed, as a routine use, to the public after either publication of the application pursuant to 35 U.S.C. 122(b) or issuance of a patent pursuant to 35 U.S.C. 151. Further, a record may be disclosed, subject to the limitations of 37 CFR 1.14, as a routine use, to the public if the record was filed in an application which became abandoned or in which the proceedings were terminated and which application is referenced by either a published application, an application open to public inspection or an issued patent.
- A record from this system of records may be disclosed, as a routine use, to a Federal, State, or local law enforcement agency, if the USPTO becomes aware of a violation or potential violation of law or regulation.